

TO: Board of School Directors

FROM: George W. Ioannidis, Business Manager / Board Secretary

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ Monday, April 3, 2017  
DATE/TIME: 7:00 PM

LOCATION: Educational Service Center

PARTICIPANTS:

School Board: Brent Hoschar, Cindy Huber  
Matthew Jansen, Stacy Meyer,  
Douglas Stein, David Trettel

District: Karyn Brown, Mary Beth Grove,  
George Ioannidis, David Renaut

Absent: Eric Cable, Todd Staub, Doug White

The voting meeting of the Board of School Directors of the Spring Grove Area School District held on Monday, April 3, 2017, was called to order at 7:00 PM by Board President, Cindy Huber. Following the pledge of allegiance and a moment of silence, roll call indicated six board members present, with Eric Cable, Todd Staub, and Doug White, absent for personal reasons.

Huber noted there were no executive sessions held since the last sunshine meeting of March 20, 2017. Currently there are no plans to hold an executive session this evening.

### **PUBLIC COMMENT**

Ms. Huber opened the floor to public comment and noted that persons' statements from audience members are not to be personally directed and are to follow appropriate etiquette.

Stephanie Ennis, 6151 Acorn Drive, Spring Grove, commented on Spring Grove being a loving and supportive community. She shared her opinion that recent displays of disrespect from community members is appalling and she supports the Board's position to move forward.

Huber recognized two board members recently honored at a YCAL dinner: Stacy Meyer for having served five years as York Adams Academy board member and Doug White for serving five years on the LIU#12 joint board.

### **BUDGET AND FINANCE**

1. Following a report of the Budget & Finance Committee's recommendations read by George Ioannidis, Hoschar moved and Stein seconded the following:
  - A. Approval of the Proposed General Fund Budget for the 2017-2018 fiscal year, with total revenues of \$64,913,851 and total expenditures of \$68,896,876, with the shortfall of \$3,983,025 to be funded from the General Fund Unreserved Fund Balance, and setting the real estate tax millage rate of 22.6768 mills, an increase of .7031 mills from the 2016-2017 millage rate of 21.9737.

- B. Approval of the attached Final Budget Notice, which gives notification to the public that the 2017-2018 Proposed Final Budget for the General Fund is available for public inspection, and states intention to present for adoption as a Final Budget at the May 15, 2017 school board meeting, allowing for amendments before final adoption.
- C. Approval of the attached Resolution Authorizing 2017-2018 Proposed Final Budget Display and Advertising, supporting the Final Budget Notice.

Vote by roll call on items presented resulted in the motion carrying with a unanimous vote by board members.

- 2. Following of the Personnel Committee's recommendations read by Doug Stein, Stein moved and Trettel seconded the following:

- A. Approval of the following resignations:

- 1) Spring Grove Intermediate School Part-Time Cook – Mary Gladfelter, effective at the end of the 2016-2017 school year, for retirement after 17 years with the district.
- 2) Spring Grove Intermediate School Part-Time Cook – Patricia Higgins, effective at the end of the 2016-2017 school year, for retirement after 11 years with the district.
- 3) Spring Grove Area High School Part-Time Learning Support Aide – Wendy Wiest, effective March 21, 2017, for personal reasons.
- 4) Spring Grove Elementary / Intermediate Part-Time Clerical Aide – April Showers, effective April 13, 2017, for personal reasons.

- B. Approval of the following individual holding a Bachelor's degree and completing the District's Guest Teacher orientation program to substitute teach in all subject areas during the 2016-2017 school year at a rate of \$100.00 per day and \$115.00 per day beginning on the 21st day cumulative, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers:

- 1) Teresa Grove

- C. Approval of the following classified substitutes for the 2016-2017 school year at the hourly rates on the Support Staff / Substitute Salary Matrix, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers.

- 1) Gabriella Beck
- 2) Wendy Kelly
- 3) Jessica Van Pelt
- 4) April Showers

Vote by roll call resulted in the motion carrying with a unanimous vote by board members in favor.

Trettel moved for adjournment at 7:15 PM. Meyer seconded the motion. The meeting adjourned by unanimous by voice vote.

Respectfully submitted,

George W. Ioannidis  
Business Manager / Board Secretary